



Alara Uranium Limited
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Friday, 30 November 2007

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting

The Company provides the following summary of valid proxy votes received for a General Meeting scheduled to commence at 2:30pm (Perth time) on Friday, 30 November 2007:

Summary of All Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
R1 - RE-ELECTION OF J.STEPHENSON AS DIRECTOR	40,479,664	72,000	0	502,000	41,053,664
R2 - RE-ELECTION OF F.KHAN AS DIRECTOR	40,468,864	82,800	0	502,000	41,053,664
R3 - APPOINTMENT OF AUDITOR	40,543,664	0	8,000	502,000	41,053,664
R4 - ADOPTION OF REMUNERATION REPORT	40,406,064	111,600	34,000	502,000	41,053,664

Summary of Chairman's Proxies Received	For	Against	Abstain	Open	Totals
Resolutions					
R1 - RE-ELECTION OF J.STEPHENSON AS DIRECTOR	3,039,965	72,000	0	502,000	3,613,965
R2 - RE-ELECTION OF F.KHAN AS DIRECTOR	3,029,165	82,800	0	502,000	3,613,965
R3 - APPOINTMENT OF AUDITOR	3,103,965	0	8,000	502,000	3,613,965
R4 - ADOPTION OF REMUNERATION REPORT	2,966,365	111,600	34,000	502,000	3,613,965

Further information:

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